CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
5-30-17 Bw
, CLERK
BY DEPUTY

COURTROOM MINUTES:
The Honorable Frances H. Stacy, Presiding
Deputy Clerk: Beverly White
Interpreter ______ ERO S Arrow
USPT/USPO ______
OPEN 2:50 ADJOURN 2:55
☐ OTHER DISTRICT ☐ DIVISION THEIR CASE#

PROCEEDING HELD:
☐ Initial Appearance ☐ Counsel Determination Hearing ☐ Status Hearing
☐ Bond Hearing ☐ Identity ☐ Hearing Continued on ______
☑ Detention Hearing ☐ Preliminary Hearing ☐ Other ______

CASE NUMBER CR C-17-245

USA VS.
Silvia Beatriz Perez-Caballos

AUSA Rick Magness
Andrea Kupsal and
Joe Magliolo

☐ Date of arrest ______ ☐ Rule 5
☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment /Complaint ☐ Information ☐ Superceding
Violation of ☐ Supervised Release ☐ PTS

☑ Defendant ☐ Material Witness appeared ☑ with ☐ without counsel

☐ Defendant requests appointed counsel. ☐ Financial Affidavit executed and sworn.
☐ Order appointing Federal Public Defender ☐ Order appointing private counsel to follow.
☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund $______
☐ Defendant advises that he will retain private counsel. ______

☐ Defendant ______ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ $______ Deposit
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☐ Surety signatures required as to Defendant(s)______.
☐ Defendant(s)______ advised of conditions of release
☐ BOND EXECUTED and Defendant ______ Released
☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s)______
☑ Order of Temporary Detention Pending Hearing entered as to Defendant(s) Continued
☐ Order of Detention Pending Trial entered as to Defendant(s)______.
☐ Bond revoked ☐ Bond reinstated ☐ Bond Continued
☑ Defendant ______ remanded to custody ☐ M/W remanded to custody
☐ Defendant Ordered Removed to Originating District

Defendant ______ Waiver of ☐ Preliminary ☐ Identity ☐ Detention Hrg ☐ Detention Hrg this District
☐ Court finds: ☐ Probable Cause ☐ Identity

☑ Defendant(s) ______ is/are scheduled on 6-1-17 at 12PM for: Judge Stacy
☐ Arraignment ☐ Counsel Determination Hearing ☐ Identity Hearing
☑ Detention Hearing ☐ Preliminary Hearing ☐ Final Revocation Hearing